

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009089

FILED
Apr 16, 2008
Secretary of State

Entity Name: BEACH RANCH, LLC

Current Principal Place of Business:

210 67TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

115 LAKE FOREST DR
SAINT LOUIS, MO 63117

New Mailing Address:

FEI Number: 20-4942655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, ROGER P
2401 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANG, KEI
Address: 115 LAKE FOREST DRIVE
City-St-Zip: ST. LOUIS, MO 63117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEI PANG

MGR

04/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date